

A meeting of the Sullivan County Board of Health was held. Timely public notice was made by a public posting at the Health Office and by advertisement in the Sullivan Daily Times.

Members Present: Jessy Woods, MD; Patricia Morgan; Ashley Kilpatrick, RN; Judith Weathers

Members Absent: Amy Hale, RN; Jana Pounds; Barbara Reed-Schuessler, MD

In Attendance: Michael Gamble, MD, MBA; Kelly Wood, RN, PHN

- 1) The meeting was called to order by Dr. Woods after noting the presence of a quorum.
- 2) Approval of minutes from the meeting held 16 June 2022: Motion by Ms. Kilpatrick, Second by Ms. Morgan, all in favor.
- 3) Approval of Claims Vouchers: Vouchers were reviewed and approved on Motion by Ms. Morgan Second by Ms. Kilpatrick, all in favor. The Sullivan Daily Times voucher was approved on motion by Dr. Woods, Second by Ms. Kilpatrick, all in favor with Ms. Morgan abstaining.
- 4) Health Performance Report
  - June:
    - \$ 1,984.00 receipts
    - On-Site Sewage: 2 permit
    - Birth 45, Death 49
    - Foods: 25 inspections
    - 1 Safe Sleep Education Sessions
    - 0 car seat checks
    - PHN: 7 animal bites; 2 Epi; 3 open lead; 0 TB
      - Vaccines: 119 (14 VFC, 28 Vaxcare, 5 317, 67 covid, 5 TB)
      - July 30 Back to School Vaccine Event scheduled
      - Salvation Army Back to School Blitz July 30- will participate
      - Project Period Pickup is end of July. Working with PACE on hygiene items.
      - Working on fall school school immunization clinic with school corporation nurses.
    - Covid-19 Update
      - Covid vaccine clinic continues but much fewer patients- now only Tuesdays 12-4. Covid vaccine and boosters #1 and #2 are offered. Both Pfizer and Moderna available.
      - Low Covid ISDH Advisory
      - Homebound continues
- 5) Old Business:
  - Health Administrator/Food Position: Council approved salary ordinance for 2022 and applications being taken for both positions. Thanks to Jana and Dr Woods for attending the council meeting.
  - Storage Building: No action
  - 2023 Budget: No action. Budget hearings anticipated in August but not yet scheduled.
- 6) New Business:
  - Monkeypox: 2 cases in Indiana. Update was given regarding testing, isolation, and symptoms.

- Public Pool Update: Sullivan City pool hopes to open soon. Inspection scheduled. Merom Conference Center pool was inspected and was closed due to unsafe deficiencies.
- 2022-2023 Emergency Preparedness Grant: Grant contract was reviewed by board and accepted on Motion by Ms. Morgan, Second by Ms. Kilpatrick, all in favor.
- 2022-2023 Immunization Grant: Grant contract was reviewed by board and accepted on Motion by Ms. Kilpatrick, Second by Ms. Morgan, all in favor.
- May 2021 EP Payment: Update was given to the board concerning this payment which has not been received due to errors at the ISDH Finance. It has been resubmitted several times following the guidance of ISDH and efforts are underway to obtain the payment for \$8,471.83.

7) Good of the Order:

- Sullivan County 4H Fair is next week. We will have a booth at the Health Fair. There is not a static booth as we decided not to pay the fee being charged.
- The September 15 board meeting will be moved to the fairgrounds in order to avoid the Corn Festival crowd if possible. Kelly will check availability.
- Back to School Bash is scheduled July 30 and board volunteers are needed. Also Patty will try to get a notice published in the SDT newspaper.

8) Motion to adjourn by Ms. Morgan, Second by Ms. Kilpatrick, all in favor.

Future Meeting: 8-18-22, 9-15-22, 10-20-22, 11-17-22, 12-15-22 at 7PM at Sullivan County Health Dept Office.

_____	Michael Gamble, MD, MBA, Health Officer
_____	Jessy Woods, MD, Board of Health President
_____	Ashley Kilpatrick, RN
<u>Absent</u> _____	Amy Hale, RN
_____	Patricia Morgan
<u>Absent</u> _____	Barbara Reed-Schuessler, MD
<u>Absent</u> _____	Jana Pounds
_____	Judith Weathers